



# Detroit Water and Sewerage

## Department Meeting Minutes - Final

### Capital Improvement Plan Committee

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Tuesday, July 10, 2018

3:30 PM

5th Floor Board Room, Water Board Building

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**Capital Improvement Plan Committee Meeting rescheduled from Wednesday, July 4, 2018**

**1. CALL TO ORDER**

Commissioner Einheuser called the meeting to order at 4:36 p.m.

**2. ROLL CALL**

**Present:** 4 - Commissioner John Henry Davis, Chairperson Lane Coleman, Commissioner Michael Einheuser and Commissioner Linda Forte

**3. APPROVAL OF AGENDA**

Commissioner Einheuser requested approval of the agenda.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by a unanimous vote.**

**4. APPROVAL OF MINUTES**

Commissioner Einheuser requested approval of the minutes of June 6, 2018.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the minutes be approved. The motion carried by a unanimous vote.**

**5. PUBLIC PARTICIPATION**

**There was none.**

**6. COMMUNICATIONS**

**There was none.**

**7. UNFINISHED BUSINESS**

Revised CIP Planning Calendar (18-0004)

**8. NEW BUSINESS**

**A. [18-0152](#) CIP Quarterly Report**

**Sponsors:** Mobley

**Attachments:** [CIP QTR3 FY 2018](#)

This item was tabled.

**A motion was made by Linda Forte, seconded by Commissioner John Henry Davis that this Communication or Report be tabled. The motion carried by a unanimous vote.**

**9. OTHER MATTERS**

**There was none.**

**10. NEXT MEETING**

August 1, 2018

**11. ADJOURNMENT**

Commissioner Einheuser requested a motion to adjourn.

**A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 4:39 p.m.**